

CITY OF TIGARD, OREGON

RESOLUTION NO. 02- 66

A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE FACILITY FUND TO PAY FOR SPACE PLANNING SERVICES FOR CITY HALL AND THE OLD CITY LIBRARY AND AMENDING THE FY 2002-03 CAPITAL IMPROVEMENT PLAN.

WHEREAS, Tigard voters approved the issuance of bonds to replace the existing City library with a new facility located on SW Hall Blvd. and Wall St., and

WHEREAS, the current City library building will be converted into office space for other City departments, and

WHEREAS, it is necessary to hire professional space planning services to develop a plan for the efficient use of space in the old library building and City Hall with the lowest possible remodeling expense, and

WHEREAS, the renovation and upgrade of the old City library and City Hall has been included in the City's five-year Capital Improvement Plan (CIP), but not until FY 2004-05 and FY 2005-06, and

WHEREAS, it is necessary to amend the FY 2002-03 Budget and CIP to provide funds to begin the space planning portion of the City Hall and old library renovation and upgrade project.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1. The FY 2002-03 Budget of the City of Tigard is hereby amended as shown on Exhibit A, to transfer \$35,200 from the Facility Fund contingency to Capital Improvements to begin space planning efforts for City Hall and the old City library building.

SECTION 2. The FY 2002-03 Capital Improvement Plan of the City of Tigard is hereby amended to add a new project in the City Facilities System for the Renovation and Upgrade of City Hall and the Old City Library (space planning) to be paid for out of the Facility Fund.

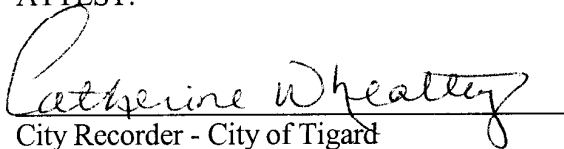
SECTION 3. This resolution is effective immediately upon passage.

PASSED: This 12th day of November 2002.



Mayor - City of Tigard

ATTEST:



City Recorder - City of Tigard

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Attachment A
FY 2002-03
Budget Amendment # 4

	FY 2002-03 Revised Budget	Budget Amendment # 4	Revised Revised Budget
Facility Fund			
Resources			
Beginning Fund Balance	2,795,619		2,795,619
Interest Earnings	421,247		421,247
Bond Proceeds/Principal	13,000,000		13,000,000
Transfers In from Other Funds	715,746		715,746
Total	\$16,932,612	\$0	\$16,932,612
Requirements			
Capital Improvements	\$4,032,500	\$35,200	\$4,067,700
Contingency	\$290,000	(\$35,200)	\$254,800
Total Requirements	\$4,322,500	\$0	\$4,322,500
Ending Fund Balance	12,610,112		12,610,112
Grand Total	\$16,932,612	\$0	\$16,932,612